

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON MAY 17, 2004
(Approved June 7, 2004)

The Board of Supervisors held their Workshop Meeting on Monday, May 17, 2004. Present for the meeting were supervisors David K. Leinbach, Robert F. Preston and W. Atlee Rinehart. Also, in attendance was John A. Koury, Jr., Township Solicitor. Mr. Leinbach called the meeting to order at 7:05 p.m.

Mr. Preston moved to adopt Ordinance Nos. 124 and 125 amending, respectively (1) amending Chapter 22, entitled "The East Coventry Township Subdivision and Land Development Ordinance of 1993," of the Township of East Coventry Township Code of Ordinances, further providing for Standard Construction and Material Specifications for Public Improvements last revised February 13, 2004, and (2) amending Chapter 18, entitled "Sewers and Sewage Disposal," of the Township of East Coventry Code of Ordinances, further providing for Technical Specifications for Construction of Public Sanitary Sewers and Appurtenances last revised February 24, 2004. Mr. Rinehart seconded the motion. The motion carried unanimously.

1. MINUTES

Minutes of the April 12, 2004 Special Meeting

Mr. Rinehart moved to approve the minutes of the April 12, 2004 special meeting as presented. Mr. Preston seconded the motion. The motion carried. Mr. Leinbach abstained due to his absence at the April 12, 2004 special meeting.

Minutes of the May 3, 2004 Monthly Meeting

Mr. Preston moved to approve the minutes of the May 3, 2004 monthly meeting as amended. Mr. Rinehart seconded the motion. The motion carried unanimously. Amendments being under subheading, Public Comments, in the second paragraph clarify Chief Theobald's comment, under subheading, Calvary Baptist Church, state Mr. Leinbach abstained from the vote due to a conflict of interest, under subheading, Uniform Construction Code, the second sentence should say "Mr. Leinbach noted six (6) certifications are required for plan examination and twelve (12) other certifications required for inspections with a total of eighteen (18) required certifications for execution of the uniform construction code, under subheading, Additional Items Brought Before the Board, in the sixth paragraph noted that Berkheimer is to be copied on the complaint received by the Township.

2. REPORTS

Reports from Various Departments and Committees

Mr. Leinbach addressed the Code Official inquiry regarding permitting requirements at 29 Creamery Road. Mr. Leinbach noted that, as of now, internal renovations do not require a permit but permitting issues will need to be examined once the International Building Code is in effect.

Mr. Preston moved to approve the reports from various departments and committees as submitted. Mr. Rinehart seconded the motion. The motion carried unanimously.

Fund Balances Report

Mr. LaLonde read the fund balance total listed below. Mr. Preston moved to accept the fund balances report as read. Mr. Rinehart seconded the motion. The motion carried unanimously.

Fund	Checking	Money Market	CDs	Total
General	\$12,621.76	\$18,073.44		\$30,695.20
Capital Reserve		\$995.31		\$995.31
Highway Aid	\$7,779.27	\$182,148.72		\$189,927.99
Tax		\$74,724.82		\$74,724.82
Sanitary Sewer	\$2,106.78	\$450.75		\$2,557.53
Phase I Sewer		\$4,301,240.74		\$4,301,240.74
Police Safety	\$4,553.03			\$4,553.03
TOTAL				\$4,604,694.62

Contexant Water Users Fund

\$6,480.76

3. PUBLIC COMMENTS

Mr. Frederick of North Coventry had an engineer representative submit a concept plan of the Walley-Frederick tract along Old Schuylkill Road. The Board of Supervisors will review and requested the sketch be passed along to the East Coventry Township Planning Commission.

Mr. Lyndon Vesty was present to discuss zoning violation issues. Mr. Leinbach noted a reverse subdivision to combine the two (2) lots concerned is an option or appeal to the Zoning Hearing Board. Mr. Preston noted the appeal letter from the Zoning Officer was dated December 2, 2003; therefore, appeal should have taken place by January 2, 2004. Mr. Leinbach noted he was referring to the latest letter from the Zoning Officer. Mr. Vesty was instructed to respond to the Zoning Officer by May 21, 2004. Mr. Leinbach stated if an effort is not made on the part of the Vesty's the \$1,000 per day fines would go into effect.

Mr. Mark Vogel asked the results of the Pennvest survey for the sewer expansion and Mr. LaLonde noted he is still receiving and tallying the surveys.

Mr. David Heim inquired about the township building addition bids and it was noted the bids are due June 4, 2004.

4. OTHER BUSINESS

Interviews began at 8:15 p.m.

5. DISCUSSION ITEMS

East Cedarville Road Sewer Project Interviews

EDM Consultants

William Dingman and Stanley Endlich presented an overview of EDM Consultants and their proposal to design the East Cedarville Road Sewer Project for the Township. EDM Consultants' price proposal to design the system that will serve 192 homes in the East Cedarville / Earl Drive area of the Township is \$98,000.

Hanover Engineering Associates

Farley Fry and Robert Lynn presented an overview of Hanover Engineering Associates and their proposal to design the East Cedarville Road Sewer Project for the Township. Hanover Engineering Associates' price proposal to design the system that will serve 192 homes in the East Cedarville / Earl Drive area of the Township is \$108,500.

Peterman Road Traffic Signalization Project Interviews

Hanover Engineering

Robert Lynn presented his firm's proposal to design the Peterman Road Traffic Signalization Project, as well as the specified alternates of the signalization of Wells Road and the installation of a cul-de-sac at Wells Road and Linfield Road. Hanover Engineering Associates' price proposal to design the Peterman Road Traffic Signalization Project is \$55,200; to design the Wells Road traffic signal, \$52,400; and to design the Wells Road / Linfield Road cul-de-sac project, \$19,800. Robert Lynn stated that if both the East Cedarville Road Sewer Project and the Peterman Road Traffic Signalization Project were to be awarded to Hanover Engineering Associates, the firm would discount their overall price by \$10,000.

McMahon Associates

Casey Moore and Stephanie Butler presented their firm's proposal to design the Peterman Road Traffic Signalization Project as well as the specified alternates of the signalization of Wells Road and the installation of a cul-de-sac at Wells Road and Linfield Road. McMahon Associates' price proposal to design the Peterman Road Traffic Signalization Project is \$132,373.50; to design the Wells Road traffic signal, \$103,047; and to design the Wells Road / Linfield Road cul-de-sac project, \$67,756.50.

Carroll Engineering

Jeffrey L'Amoreaux presented their firm's proposal to design the Peterman Road Traffic Signalization Project as well as the specified alternates of the signalization of Wells Road and the installation of a cul-de-sac at Wells Road and Linfield Road. Carroll Engineering's price proposal to design the Peterman Road Traffic Signalization Project is \$136,730; to design the Wells Road traffic signal, \$103,985; and to design the Wells Road / Linfield Road cul-de-sac project, \$38,832.

The Board of Supervisors directed the Township Manager to conduct reference checks for EDM Consultants and Hanover Engineering Associates and forward the responses to the Board for review.

6. PAYMENT OF BILLS

Mr. Rinehart moved to approve payment of the bills as presented. Mr. Preston seconded the motion. The motion carried unanimously.

7. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. Rinehart asked when the tree at East Cedarville and Spiece Roads at the Orchard Ridge site would be removed and Mr. Shultz of High Associates said he would follow up.

Mr. Leinbach noted several letters were received from Coventry Greene residents and Mr. Leinbach requested the letters be sent to Heritage Building Group and Mr. Preston noted he had copied Heritage Building on the letters. Mr. Leinbach suggested correspondence be sent from the Township along with the aforementioned letters reinforcing the road dedication process.

Mr. Leinbach noted Mr. Rinehart had given the Board a note from the Northern Federation regarding the ongoing issue between the school district and the townships along with a map (to be put on public record) and stated the school district has decided to put the 9th grade at the main campus; therefore, not requiring the construction of a whole new middle school. Discussion will be ongoing.

Mr. Leinbach noted a letter received from Christopher M. Paff, Code Official, regarding the inspection of a house and Mr. Leinbach had concerns about the fifteen (15) day condemnation timing. The item will be discussed in executive session at another time.

Mr. Leinbach noted the weed violation response from a resident on Ellis Woods Road. The homeowner stated they are reforesting the land and Mr. Leinbach suggested the issue be discussed at a later date.

Mr. Leinbach moved to approve the Orchard Ridge Developers Agreement and Spiece Road Maintenance Agreement both contingent upon exhibit submittals and also approve the Financial Security Agreement contingent upon Letter of Credit submittal. Mr. Preston seconded the motion. The motion carried unanimously. The Board of Supervisors signed the revised Sheet 1 of 5 of the Spiece Road Realignment last revised May 10, 2004. Mr. Koury noted the minutes should reflect that the other condition of the agreement approvals is the off-site and on-site sewer construction financial agreements.

Mr. Rinehart inquired about the status of the Fricks Locks lease with PECO and Mr. Leinbach stated a meeting is scheduled for May 24, 2004 with PECO.

Mr. Rinehart requested that the Ellis Woods Cemetery event be posted on the township website.

Mr. Leinbach noted a letter received from a resident on Schuylkill Road inquiring about sewer replacement and recommended they contact the BIE or Chester County.

Mr. LaLonde stated three responses were received for the 20-year loan for the township building expansion. The issue would be discussed at the May 24, 2004 special meeting.

8. ADJOURNMENT

The monthly meeting adjourned at 10:40 p.m.

Respectfully submitted,

Robert F. Preston,
Township Secretary/Treasurer